AMENDATORY SECTION (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

- WAC 230-03-015 Permits to conduct bingo at agricultural fairs. (1) You must apply to us if you wish to operate bingo games at agricultural fairs licensed to conduct bingo. You may apply for either:
- (a) An annual permit to conduct bingo games at <u>different</u> agricultural fairs; or
- (b) A special property bingo permit to conduct bingo games at a single agricultural fair.
- (2) Each agricultural fair is fully responsible for the operation of bingo conducted under its license.
- (3) A commercial or charitable or nonprofit organization may apply for a special property bingo permit.

AMENDATORY SECTION (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

- WAC 230-03-035 Applying for a license. (1) You must fully complete the license application form we provide in order to be considered for a license. You must return it, along with the appropriate fees, to our headquarters office.
- (2) If your application is incomplete, you must provide us with the required items within thirty days of notification or we may administratively close the application.
- (3) Applicants for a new organization license or permit will submit the base license fee for each authorized activity they are applying for with their application.
- (4) Applicants for a new individual license will submit the new application fee they are applying for with their application.

AMENDATORY SECTION (Amending WSR 13-19-056, filed 9/16/13, effective 10/17/13)

- WAC 230-03-060 Fingerprinting. (1) The following persons must submit fingerprints and undergo a national criminal history background check:
- (a) Substantial interest holders of commercial businesses and charitable or nonprofit organizations who live or have lived out of the state in the last ten years; and
- (b) Card room employees, commercial and nonprofit gambling managers, and manufacturer, distributor, service supplier, call centers for enhanced raffles, and linked bingo prize provider representatives; and
- (c) Any other substantial interest holder when we have information they may not be qualified for licensure or to participate in a gambling activity((i and)).
- (2) ((Applicants or licensees for the following activities)) Recreational gaming activity and agricultural fair permit holders do not need to submit fingerprints((: Recreational gaming activities, agricultural fair permits, and Class A commercial amusement games)).

[1] OTS-9082.3

AMENDATORY SECTION (Amending WSR 16-19-015, filed 9/8/16, effective 10/9/16)

- WAC 230-03-185 Applying for a manufacturer license. (1) You must apply for a manufacturer license if you:
- (a) Make or assemble a completed piece or pieces of gambling equipment for use in authorized gambling activities; or
- (b) Convert, modify, combine, add to, or remove parts or components of any gambling equipment for use in authorized gambling activities; or
- (c) Manufacture group 12 amusement games approved or modified after May 1, 2016. Manufacturers of group 12 amusement games that were approved before the effective date of this rule must apply by May 1, 2016, and be licensed by December 31, 2016. Manufacturers of group 12 amusement games can sell or lease group 12 amusement games to a licensed distributor or ((a Class B or above)) an amusement game licensee.
- (2) You must demonstrate your ability to comply with all manufacturing, quality control, and operations restrictions imposed on authorized gambling equipment that you want to manufacture or market for use in Washington state.
- (3) The licensing process may include an on-site review of your manufacturing equipment and process for each separate type of authorized gambling equipment to ensure compliance capability.

AMENDATORY SECTION (Amending WSR 16-19-015, filed 9/8/16, effective 10/9/16)

WAC 230-03-190 Applying for a distributor license. You must apply for a distributor license if you:

- (1) Buy or otherwise obtain a finished piece of gambling equipment for use in authorized gambling activities from another person and sell or provide that gambling equipment to a third person for resale, display, or use; or
- (2) Are a manufacturer who sells or provides gambling equipment you do not make to any other person for resale, display, or use; or
- (3) Service and repair authorized gambling equipment. However, distributors must not add, modify, or alter the gambling equipment; or
- (4) Modify gambling equipment using materials provided by manufacturers to upgrade equipment to current technology.
- (5) Buy or lease a group 12 amusement game from another licensee and sell or lease the group 12 amusement game to (($\frac{a Class B}{above}$)) an amusement game licensee.

AMENDATORY SECTION (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

WAC 230-03-235 Applying for charitable or nonprofit gambling manager license. You must apply for a charitable or nonprofit gam-

[2] OTS-9082.3

bling manager license if you are an employee or member of a charitable or nonprofit organization who:

- (1) Will have control to a material degree over a ((Class D and above)) bingo ((license)) or punch board and pull-tab licensee with gross gambling receipts over one hundred fifty thousand dollars in their previous licensing year; or
- (2) ((Will have control to a material degree over a Class C and above punch boards and pull-tabs license; or
- (3))) Will be the supervisor of gambling managers who manage ((a Class D and above bingo license or Class C and above)): A bingo or punch board((s)) and pull-tab((s license)) licensee with gross gambling receipts over one hundred fifty thousand dollars in their previous license year; or
- ((4))) <u>(3)</u> Will be assigned the highest level of authority by the officers or governing board of directors to manage the day-to-day affairs of the organization and is responsible for safeguarding assets purchased with gambling funds and/or managing the disbursement of gambling funds when the organization:
- (a) Is licensed to receive more than three hundred thousand dollars in gross gambling receipts; or
- (b) Has established a trust and/or endowment fund to which gambling receipts in excess of one hundred thousand dollars have been contributed; or
- $((\frac{5}{5}))$ $(\frac{4}{5})$ Will be the supervisor of the operation of progressive jackpot pull-tab games.

<u>AMENDATORY SECTION</u> (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

WAC 230-03-265 Applying for a card room employee license. You must apply for a card room employee license:

- (1) If you will be involved in the operation of $a((\div$
- (1) Class E card room; or
- (2) Class F card room; or
- (3) House-banked card room; and
- (4))) nonhouse-banked card room, Class F endorsed nonhouse-banked card room, or house-banked card room; and
 - (2) You perform any of the following functions:
 - (a) Collecting fees; or
 - (b) Dealing; or
- (c) Supervising any card game or other card room employee, such as acting as a pit boss, floor person, or section supervisor; or
 - (d) Selling or redeeming chips; or
- (e) Performing cashier or cage duties such as counting and handling chips or cash, completing credit slips, fill slips, or inventory slips, or accounting for other card room receipts in the cage; or
- (f) Observing dealers and card games to detect cheating or control functions; or
- (g) Controlling card room funds including keys to secure locations; or
 - (h) Taking part in the operation of a card game.
- (3) A Class B card room employee license is required to work at a house-banked card room and Class F endorsed nonhouse-banked card room.

[3] OTS-9082.3

(4) A Class A card room employee license is required to work at a nonhouse-banked card room.

<u>AMENDATORY SECTION</u> (Amending WSR 06-07-157, filed 3/22/06, effective 1/1/08)

WAC 230-03-285 Class III gaming employee working as card room employee. A certified Class III gaming employee must submit an ((add/transfer)) application and pay a fee before beginning work for a public card room.

AMENDATORY SECTION (Amending WSR 09-24-012, filed 11/20/09, effective 12/21/09)

- WAC 230-03-330 Representing one or more licensed businesses. (1) If you are a licensed distributor representative, gambling service supplier representative, or a linked bingo prize provider representative or applying for one of these representative licenses, you must represent only one licensed distributor, gambling service supplier, or linked bingo prize provider at a time.
- (2) If you are a licensed manufacturer representative, you may represent more than one licensed manufacturer.
- (3) If the owner you represent owns more than one licensed business, you may represent the owner in all those licensed businesses, including licensed manufacturers((, without applying for another representative license)).
- (4) You must submit an application and pay a fee before beginning work at a new or additional employer.

[4]